

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, June 16, 2020 @ 5:00 p.m.
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETINGS
May 19, 2020 regular meeting
6. DELEGATION – 6:00 p.m.–Brian King – Audit
7. BUSINESS
 - Hughenden Grad Ad – Star News - \$51.50 + GST
 - No Canada Summer Jobs funding
 - Borderlands Emergency Management Mutual Aid Agreement
 - Welcome Sign – in ball field or on 884
 - Quote for Welcome Signs
 - BAR Engineering – Scope Change No. 1
 - Quote from D R Technologies
 - Quote for enclosed sweeper that takes water
 - Does Council want to hire the Shred Truck this year
 - Review Municipal Credit Card Policy
 - Environmental Insurance
 - Discover Alberta ad
8. COUNCILLOR/COMMITTEE REPORTS - ATTACHED
 - Deputy Mayor Adams – DEM, EC911
 - Mayor Rock – Waste Management, Parkland Library
 - Councillor Hill - Hillcrest
9. CAO REPORT AND ACTION LIST – ATTACHED
10. FINANCIALS
 - For Information
11. ACCOUNTS PAYABLE
 - For Information

12. CORRESPONDENCE

2019 Return on Investment for Village of Amisk – Parkland Regional Library
Ian Green Report – No Violations
PRL Board Talk

13. ADJOURNMENT